BRIAN SANDOVAL
Governor

MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Stephen P. Quinn

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# STATE CONTRACTORS BOARD
# DRAFT MINUTES OF THE STRATEGIC PLANNING SESSION
# March 25, 2015

## 1. CALL TO ORDER:

a. Chairman Guy Wells called the meeting of the State Contractors Board to order at 8:30 Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

## BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Jan Leggett

## BOARD MEMBERS ABSENT:

Mr. Jim Alexander
Mr. Stephen Quinn

## STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. Dan Hammack, Chief of Enforcement
Mr. Brian Hayashi, IT Manager
Ms. Jennifer Lewis, Public Information Officer
Ms. Deborah Lumbert, Fiscal Services Manager
Mr. George Lyford, Associate Director
Ms. Nancy Mathias, Licensing Administrator
Mr. Paul Rozario, Director of Investigations

## LEGAL COUNSEL PRESENT:

Mr. David Brown, Esq.
Mr. Louis Ling, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

Ms. Grein noted the location of the meeting was changed from Springs Preserve to the offices of the State Contractors Board, and that signage was posted at Springs Preserve notifying members of the public of such change.

**2. PUBLIC COMMENT**

No members of the general public were present to offer comment.

**3. EXECUTIVE SESSION**

a. Executive Officer's Report.

Ms. Grein requested Executive Session begin with Item B on the agenda.

b. Legal Report and Discussion of Relevant Legal Cases.

Mr. Louis Ling, Esq. provided an overview of the Supreme Court decision concerning a case between the Federal Trade Commission and the North Carolina Board of Dental Examiners.

c. Legislative Discussion.

Ms. Grein and Mr. David Brown, Esq. provided an update on pending legislation for the 2015 Legislative Session. Ms. Grein and Mr. Brown also provided information concerning Assembly Bill 418, which was introduced Friday, March 20, 2015.

**It was moved and approved to oppose Assembly Bill 418.**

**4. STRATEGIC PLANNING SESSION**

Mr. Daniel Iacofano of MIG, Inc. acted as the meeting facilitator.

Board members and staff identified consumer and construction industry trends, reviewed the status of current year objectives, and identified objectives and priorities for the 2015-16 strategic plan.

Chairman Guy Wells left the meeting at 2:25 p.m.

**5. PUBLIC COMMENT**

No members of the general public were present to offer comment.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned by Board member Kevin Burke at 2:47 p.m.

Respectfully Submitted,

Jennifer Lewis, Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Guy M. Wells, Chairman